

AGENDA

COMMITTEE ON COMMUNITY IMPROVEMENT

February 8, 2005
Aldermen O'Neil, Shea,
Garrity, Smith, Lopez

7:00 PM
Aldermanic Chambers
City Hall (3rd Floor)

1. Chairman O'Neil calls the meeting to order.
2. The Clerk calls the roll.
3. Amending resolution and budget authorization authorizing acceptance and expenditure of funds in the amount of \$2,000,000 (Other) for CIP 730201 Property Acquisition Project.
Gentlemen, what is your pleasure?
4. Amending resolution and budget authorization authorizing acceptance and expenditure of funds in the amount of \$50,000 (Other) for FY2001 CIP 840001 MCTV-PEG Access Grant Project.
Gentlemen, what is your pleasure?
5. Amending resolution and budget authorizations transferring funds in the amount of \$150,000 (Enterprise) for the 2003 CIP 712103 S. Mammoth Sewer – Phase 3 Project.
Gentlemen, what is your pleasure?
6. Amending resolution and budget authorization authorizing acceptance and expenditure of funds in the amount of \$26,923.08 (State) for FY2005 CIP 411605 2004 Homeland Security Grant Program.
Gentlemen, what is your pleasure?
7. Amending resolution and budget authorization transferring funds in the amount of \$45,000 (CDBG) for the 2005 CIP 510305 Parks & Recreation Master Plan Project.
Gentlemen, what is your pleasure?

8. Amending resolution and budget authorization authorizing acceptance and expenditure of funds in the amount of \$219,800 (Other & CDBG) for the CIP 613205 Downtown & Economic Strategies Report.
Gentlemen, what is your pleasure?
9. Amending resolution and budget authorization authorizing acceptance and expenditure of funds in the amount of \$10,225 (Other) for the 2005 CIP 810305 VISTA Coordinator Project.
Gentlemen, what is your pleasure?
10. CIP Budget Authorization:
410505 NH DWI Patrol Program – Revision #2
Gentlemen, what is your pleasure?
11. Communication from the Director of Planning requesting CIP project extensions be extended from December 31, 2004 to June 30, 2005 as follows:
411904 Project Safe Neighborhoods – Revision #1
412004 Speed Enforcement – Revision #2
Gentlemen, what is your pleasure?
12. Communication from Aldermen Garrity and O’Neil requesting the Highway Department review the situation at the intersection of So. Willow and So. Maple Streets and report back to the Committee with recommendations for improvements and estimated costs.
Gentlemen, what is your pleasure?
13. Communication from Steven Tellier, Chairman of the Board of Assessors, requesting that the City Hall Complex west wing conference room (first floor) be allocated to the Board of Assessors in order to meet space requirements.
(Note: referred to Committee by the Committee on Lands and Buildings on January 10, 2005 for funding.)
Gentlemen, what is your pleasure?

14. Communication from the Airport Director requesting approval to expend \$5,400 to purchase a used 1996 tractor to replace a 1979 International tractor that is used to relocate the airport's portable snowmelters.
Gentlemen, what is your pleasure?
15. Communication from Attorney Andrew Sullivan submitting a revised petition for the alteration of a portion of Hillcrest Avenue to change from a Class VI to Class V highway.
(Note: awaiting review from Highway.)
Gentlemen, what is your pleasure?
16. Sewer abatement request (33 High Ridge Road).
(Note: EPD recommends an abatement of \$337.90.)
Gentlemen, what is your pleasure?
17. Sewer abatement request (91 Lilac Court).
(Note: EPD recommends deferral at this time due to unavailability of consumption history which should be available in May of 2005.)
Gentlemen, what is your pleasure?
18. Discussion relating to long-range CIP planning.
19. Status update on the Library renovation and the South Main Street Fire Station project to be provided by Tim Clougherty, Chief Facilities Manager.

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

20. Discussion of Parks, Recreation & Cemetery Master Plan.
(Originally tabled 08/10/2004. Retabled 01/11/2005 pending Parks recommendation for consultant.)

21. Synthetic turf maintenance at Gill Stadium, West Memorial Field, and the Clem Lemire Sports Complex at Memorial High School and a list of additional capital items needed to properly operate Gill Stadium.
(Originally tabled 07/20/2004. Retabled 11/09/2004 to locate money and have Finance, Parks and Planning meet with CIP to discuss elimination of Gill Stadium from Enterprise.)
22. Communication from Dayton and Concepcion Spaulding regarding drainage issues in the Pasture Drive development area.
(Tabled 01/11/2005 pending report from City Solicitor's. Response enclosed.)
23. Petition for discontinuance of a portion of ROW at 466 So. Willow Street submitted by Frederick Nixon.
(Note: Highway supports the petition if acceptable to other City departments noting the petitioner should provide required documentation and bear all costs to satisfy state and federal reimbursement.)
24. If there is no further business, a motion is in order to adjourn.